

DRAFT MINUTES OF THE TOWN OF GILBERT, ARIZONA SELF-INSURED TRUST FUND
FOR HEALTH INSURANCE BENEFITS BOARD OF TRUSTEES MEETING
CONFERENCE ROOM 300, 50 E. CIVIC CENTER DR., GILBERT, ARIZONA
February 22, 2017

MEMBERS PRESENT: Anthony Panepinto, Chairman
Marc Skocytepec, Assistant Town Manager
Mary Dellai
Les Presmyk, Vice Chairman

MEMBERS ABSENT: Council Member Jordan Ray

STAFF PRESENT: Kristen Drew, Human Resources Manager
Jacob Ellis, Interim Human Resources Director
Kelly Pfof, Management & Budget Director
Michael Hamblin, Town Attorney

GUESTS PRESENT: Dawn Roberts – Willis Towers Watson
Stephen Doyle – Willis Towers Watson

1. Call to Order

Chairman Panepinto called the meeting to order at 5:21PM.

2. Roll Call

Ms. Drew called roll and a quorum was declared.

3. Communication from Citizens

None

4. Recess Regular meeting and Convene in Executive Session

Motion to recess regular meeting and convene in executive session

Mr. Presmyk moved to recess regular meeting and convene in Executive Session.
Deputy Town Manager Skocytepec seconded the motion. The motion passed 4-0.

5. Adjourn Executive Session and Convene Regular Meeting

Motion to recess executive session and convene in regular meeting

Mr. Presmyk moved to recess Executive Session and convene regular meeting. Chairman Panepinto seconded the motion. The motion passed 4-0.

6. Approval of Minutes

Motion to approve minutes from February 8, 2017

Deputy Town Manager Skocypec moved to approve the minutes from February 8, 2017. Ms. Dellai seconded the motion. Mr. Presmyk abstained due to not being in attendance for the meeting. The motion passed 3-0.

7. Staff Update and Future Agenda Items

Ms. Drew reviewed items for the next meeting and the timeline of taking the selected provided to Council. No action, discussion only.

The next meeting of the Health Trust will be February 28, 2017 at 5:00pm.

8. Adjournment

The meeting adjourned at 8:32 PM.

Anthony Panepinto, Chairman

ATTEST: _____

Kristen Drew
Human Resources, Benefits Manager